## **EXECUTIVE COUNCIL OF IOWA**

## **MINUTES**

## **JUNE 3, 2013**

The Executive Council met in regular session at 10:03 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz (via telephone) Auditor of State Mary Mosiman, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey (via telephone) were present.

Regular session June 3, 2013

Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held May 28, 2013,

Minutes Approved

The vote:

Ayes:

Governor Branstad Secretary Schultz Auditor Mosiman

Treasurer Fitzgerald Secretary Northey

Nays:

None

Marvin Shultz, Department of Human Services, was present to request an emergency allocation pursuant to House File 896 Section 1 in the amount of \$500,000.00 for the following Counties: Buena Vista, Butler, Cherokee, Floyd, Iowa, Jasper, Marshall, Plymouth, Sioux, Tama, Wright, Grundy, Johnson, Mitchell, Poweshiek, Wapello, Buchanan, Cedar, Clay, Chickasaw, Davis, Decatur, Henry, Monroe, Story, Linn, Delaware, Black Hawk and to transfer funds for disbursement to the individual applicant without Executive Council approval for each individual applicant.

Approved
Resolutions of
Funds

Moved by Treasurer Fitzgerald and seconded by Auditor Mosiman that the Executive Council approve the request.

The vote:

Ayes:

Governor Branstad

Secretary Schultz Auditor Mosiman Treasurer Fitzgerald Secretary Northey

Nays:

None

Patrick Hall, Department of Public Defense, Iowa Homeland Security and Emergency Management Division was present to request a Contingent Fund Loan extension of time for repayment of the loan from Volga City.

Approved
Disaster Grant
Contingency
Fund Loan
Extension

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that Council approves the request to be granted a time extension until 2017 for the repayment of their previously approved Contingent Loan.

The vote:

Ayes:

Governor Branstad

Secretary Schultz Auditor Mosiman Treasurer Fitzgerald Secretary Northey

Nays:

None

The meeting was adjourned at 10:10 a.m.

Meeting adjourned

1 . (

Respectfully submitted,

Georg Anna Madsen Executive Secretary